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HO/CS/

March 23, 2020

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

Sub. : Outcome of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. March 23, 2020 at 4:00 p.m. has inter-alia, considered and approved the following businesses:-

1. Declaration of Interim Dividend :

The Board has declared Interim Dividend @ Rs. 175/- per equity share of Rupees 100/- each for the financial year 2019-20.

2. Fixation of Record Date :

The Record date for payment of Interim Dividend is fixed as March 27, 2020 for the purpose of payment of Interim Dividend. We agree to ensure that the time gap between two record dates will be at least 30 days.

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It is regretted that advance notice of the Record Date, as required under Regulation 42 of LODR, could not be able to furnish owing to the growing concern about the COVID-2019 virus pandemic and the consequent disruption in our working. Therefore you are requested to kindly waive off the requirement for advance notice.


3. Payment of Interim Dividend :

Interim Dividend shall be paid on or before March 31, 2020.

The Payment of Interim Dividend, declared by the Board of Directors, will be made to the Members whose names stand on the Company's Register of Members on the closure of business hours on March 27, 2020 provided by National Securities and Depository Limited and Central Depository Services (India) Limited.

The meeting of the Board of Directors was concluded at 4:30 p.m.

Yours faithfully,
For The Yamuna Syndicate Limited
(Ashish Kumar)
Company Secretary
CS Membership Number: F7846



CORPORATE IDENTITY NUMBER (CIN)
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